MEMORANDUM

Agenda Item No. 11(A)(9)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	March 2, 2010
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution waiving term limits for eight members of various County boards and reappointing each appointee to another term

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 2, 2010

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 11(A)(9)

Please note any items checked.

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
3-2-10

RESOLUTION NO. _____

RESOLUTION WAIVING TERM LIMITS FOR EIGHT MEMBERS OF VARIOUS COUNTY BOARDS AND REAPPOINTING EACH APPOINTEE TO ANOTHER TERM

WHEREAS, the following individuals are currently serving on various County boards ("appointees"):

V.T. Williams, Housing Finance Authority;
Regina Giles, Nuisance Abatement Board;
Richard M. Horton, Board of Rules and Appeals;
Robert J. Stobs, II, Construction Trades Qualifying Board, Division A;
Robert J. Jensen, Cultural Affairs Council;
Jay Sosna, Planning Advisory Board;
Curtis Lawrence, Community Council 14;
Carlos Naumann, Unsafe Structures Board; and

WHEREAS, the County Code imposes a term limit for each member of the above-referenced boards; and

WHEREAS, pursuant to section 2-11.38.2 of the Code of Miami-Dade County, Florida, the Commission may by resolution adopted by a two-thirds (2/3) vote of members present waive a term limit applicable to a member of a County board; and

WHEREAS, the Commission wishes to waive the applicable term limits and reappoint each appointee to another term,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the term limits applicable to the following appointees are hereby waived, and each appointee is reappointed to another term:

V.T. Williams, Housing Finance Authority;
Regina Giles, Nuisance Abatement Board;
Richard M. Horton, Board of Rules and Appeals;
Robert J. Stobs, II, Construction Trades Qualifying Board, Division A;
Robert J. Jensen, Cultural Affairs Council;
Jay Sosna, Planning Advisory Board;
Curtis Lawrence, Community Council 14; and
Carlos Naumann, Unsafe Structures Board.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of March, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GKS

Gerald K. Sanchez

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